

Inclusive Sport SA
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1 September 2017

Notice of Annual General Meeting

Dear Inclusive Sport SA Member

As a Member of Inclusive Sport SA and on behalf of the Inclusive Sport SA Board of Directors, I wish to invite you to the 2017 Annual General Meeting:

Date: Monday, 9 October, 2017
Venue: Inclusive Sport SA Office
1a Meyer St, Torrensville, SA 5031
Time: 6:00pm Start
RSVP: Friday 22nd September, 2017 (please call 8122 6730 or email jcranwell@inclusivesportsa.com.au)

Please find attached a copy of the 2017 AGM Agenda, 2016 AGM Minutes and Director Nomination Form. Two 'Elected Director' positions will be declared vacant at the AGM. Members with skills and expertise in Finance, Marketing, Risk Management and NFP Governance/Policy are encouraged to nominate. Nominations must be received on the form supplied not less than fourteen days before the date fixed for the AGM.

As a Member of Inclusive Sport SA you are entitled to one (1) vote in any election/decision held during the AGM. You may proxy vote according to clause 25.4 of the Inclusive Sport SA Constitution (October 2016) if you cannot attend.

Members entitled to vote may submit notices of motion for inclusion as special business at the AGM. All notices of motion must be submitted in writing to the organisation no less than fourteen days (excluding receiving date and meeting date) prior to the AGM.

Thank you for your support to Inclusive Sport SA and we look forward to seeing you at the 2017 Annual General Meeting. Please RSVP your attendance to jcranwell@inclusivesportsa.com.au by Friday 22nd September, 2017.

Yours sincerely

A handwritten signature in blue ink, appearing to read "John Cranwell", is written over a light blue horizontal line.

John Cranwell
Chief Executive Officer

